REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, April 2, 1942.

The City Council of the City of Austin, Texas, convened in regular session, at the regular meeting place in the Council Chamber at the Municipal Building, on Thursday, April 2, 1942, at 10:25 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; absent, none.

The Minutes of the regular meeting of March 27, 1942, were read, and upon motion, adopted by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilmen Wolf; nays, none.

In accordance with published notice thereof, at 10:30 A. M., the Mayor announced that bids for \$300,000.00 to \$600,000.00 Airport Bonds, Series 1942, would then be opened, and asked if there were any bidders present who had not submitted their bids. There being none, the City Manager was instructed to proceed with the opening of the bids, and the following bids were then opened and reads

Mercantile-Commerce Bank & Trust Company, St. Louis; Martins, Burns & Corbett, Chicago; Garrett & Company, Dallas, Texas; - By B. M. Whiteacre

Harriman, Ripley & Co., Inc., Chicago; City National Bank & Trust Co., Kansas City, Mo.; Stern Bros. & Company, Kansas City, Mo.; Milton R. Underwood & Company, Houston, Texas; - By Walter E. Lang

C. F. Childs & Company, Inc., Chicago; Paine, Webber & Co., New York; Paul H. Davis & Co., Chicago; Beckett, Gilbert & Co., Dallas, Texas; Blair, Bonner & Co., New York; State Investment Company - By M. M. Hatcher

The Northern Trust Co., Chicago;
First of Michigan Corporation, Detroit;
Kebbon, McCormick & Co., Chicago;
James, Stayart & Davis, Inc., Dallas, Texas;
- By J. S. James, Jr.

The First Boston Corporation, New York; The Wisconsin Company George V. Rotan Co., Houston, Texas; - By Lewis Pollock

Blythe & Company, Inc., Chicago; Boettcher & Company Orouse & Company, Detroit; - By E. Kelly Brown

The Boatmen's National Bank, St. Louis; Braum, Bosworth & Co., Toledo; Dallas National Bank, Dallas; Dallas Union Trust Co., Dallas - By B. M. Houston

Lazard, Freres & Company, Chicago; First National Bank, Chicago; Mahan, Dittmar & Company, San Antonio; - By H. S. Stewart

Shields & Company, New York;
B. T. Van Ingen & Company, New York;
Ranson Davidson & Company, New York;
The Dunne-Israel Co., Dallas
- By S. L. Austin

Stranahan, Harris & Co., Toledo; Mississippi Valley Trust Co/ St. Louis; E. H. Rollins & Sons, Inc., Chicago; — By E. M. Bancroft

Halsey, Stuart & Company, Inc., Chicago; Ft. Worth National Bank, Ft. Worth; - By W. H. Larsen

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Solomon Bros. & Hutzler, New York; Dewar, Robertson & Pancoast, San Antonio; - By W. T. Rikes

Goldman, Sachs & Company, New York;
Columbia Securities Corporation of Texas, San Antonio;
Capital National Bank, Austin, Texas
Gregory, Eddleman & Abercrombie, Houston;
Sodden & Company
- By E. P. Cravens
Austin National Bank, Austin, Texas;
- By C. C. Campbell

The foregoing bids were then referred to the City Manager and the Finance Director for tabulation .

The following application for a private boat license was submitted:

Name and Address of Applicant

Description of Boat

Barrow, Edward B. - - 808 West 221 Street

underground conduits in the following streets:

Dunphy, Outboard, 1941 Model, Johnson - 2-passenger

Upon motion of Councilman Bartholomew, the application was granted by the following vote: ayes, Councilman Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The following resolution was introduced by Councilman Alford:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

WHEREAS, the Southwestern Bell Telephone Company has presented to the City Council tentative maps or plans showing the proposed construction of its underground conduits in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Engineer; therefore

THAT the Southwestern Bell Telephone Company be, and the same is hereby, permitted to construct its

- (1) An underground telephone conduit in EAST 9TH STREET from Congress Avenue alley to Brazos Street, the centerline of which underground conduit shall be 25 feet south of, and parallel to, the north line of said East 9th Street.
- (2) An underground telephone conduit in MAST 9TH STREET from Brazos Street to Trinity Street, the centerline of which underground conduit shall be 17 feet south of, and parallel to, the north line of said Bast 9th Street.
- (3) An underground telephone conduit in TRINITY STREET from East 9th Street to East 10th Street, the centerline of which underground conduit shall be 11 feet west of, and parallel to, the east line of said Trinity Street.
- (4) An underground telephone conduit in MAST 10TH STREET from Trinity Street to East Avenue, the centerline of which underground conduit shall be 34 feet north of, and parallel to, the south line of said Mast 10th Street.
- (5) An underground telephone conduit in MAST little STREET across East Avenue intersection, the centerline of which underground conduit shall be 22 feet south of, and parallel to, the north line of said East lith Street.
- (6) An underground telephone conduit in EAST AVENUE from East 10th Street to East 11th Street, the centerline of which underground conduit shall be 462 feet east of, and parallel to, the west line of said East Avenue.
- (7) An underground telephone conduit in EAST AVENUE from East 11th Street to Manor Road, the centerline of which underground conduit shall be 9 feet west of, and parallel to, the east line of said East Avenue.
- (8) An underground telephone conduit in MANOR ROAD from East Avenue to Coleto Street, the centerline of which underground conduit shall be 5 feet north of, and parallel to, the south line of said Manor Road.
- (9) An underground telephone conduit in MANOR ROAD from Coleto Street to the City limits, the centerline of which underground conduit shall be 19 feet north of, and parallel to, the south line of said Manor Road.
- (10) An underground telephone conduit in LAMAR BOULEVARD from Barton Springs Road north to Riverside Drive, the centerline of which underground conduit shall be 48-1/3 feet west of the centerline of said Lamar Boulevard.
- (11) An underground telephone conduit in LAMAR BOULEVARD from West 3rd Street south approximately 1 block, the centerline of which underground conduit shall be 25 feet west of, and parallel to, the centerline of said Lamar Boulevard.
- (12) An underground telephone conduit in LAMAR BOULEVARD from West 3rd Street to West 5th Street, the centerline of which underground conduit shall be 8g feet east of, and parallel to, the west line of said Lamar Boulevard.
- (13) An underground telephone conduit in WEST 5TH STREET from Lamar Boulevard to Bowie Street, the centerline of which underground conduit shall be 5 feet south of, and parallel to, the north line of said West 5th Street.

THAT the work and construction of said underground conduits, including the excavation of the streets and the restoration and maintenance of said streets after said underground conduits have been constructed, shall be under the supervision and direction of the City Manager, and in accordance with the ordinances and regulations of the City of Austin governing such construction.

Upon motion of Councilman Alford, the foregoing resolution was adopted by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; mays, none.

The following resolution was introduced by Councilman Gillis:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the following described tract of land owned by the City of Austin, a municipal corporation, situated in Travis County, Texas, be and the same is hereby set aside and dedicated for use as a public street and thoroughfare in the City of Austin, said tract being described as follows:

Two and sixteen one-hundredths (2.16) acres of land, the same being a portion of the Thos. L. Hawkins Survey No. 9 in Travis County, Texas, and being out of and a part of that certain 100-acre tract or parcel of land conveyed to the City of Austin by J. M. Patterson and Nye Patterson by deed dated February 25, 1941, and recorded in Book 665, at pages 396 to 397, of the Deed Records of Travis County, Texas, and which 2.16 acres of land is more particularly described by metes and bounds as follows:

BEGINNING at an iron stake at the southwest corner of said Patterson 100-acre tract, said stake also marking the northeast corner of the Herman Schieffer tract of land and from which iron stake a hackberry tree 12 inches in diameter marked X bears S. 60° E. 8.0 feet and an elm tree 10 inches in diameter marked X bears S. 20° W. 15.0 feet;

THENCE along the west line of the said Patterson 100-acre tract N. 30007 B. at 20.0 feet pass an iron stake at the most easterly southeast corner of a 43.49 acre tract of land conveyed to W. L. Bradfield and G. H. Brush by R. W. Walling and Thomas B. Walling by deed dated January 12, 1940, of record in Volume 642, at page 79, of the Deed Records of Travis County, Texas, in all a distance of 66.70 feet to an iron stake for the beginning point of this survey, said stake also being on the segment of a curve whose radius is 330.0 feet;

THENOR continuing with the west line of said Patterson tract N. 30° 07° %. at 189.26 feet pass an iron stake at the point of tangency of a curve whose radius is 270.0 feet, in all a distance of 535.49 feet to an iron stake at the point of curvature of a curve whose intersection angle is 54° 36°, whose tangent distance is 170.33 feet and whose radius is 330.0 feet, and from which iron stake another iron stake at an angle point in the west line of said Patterson 100-acre tract bears N. 30°07° %. 38.68 feet;

THENCE following said curving line to the right an arc distance of 314.47 feet, the long chord of which arc bears N. 57° 25° E. 302.71 feet to an iron stake at the point of tangency of said curve;

THENCE N. 840 43 E. 807.67 feet to a point;
THENCE S. 50 17 E. 60.0 feet to a point and from which point the center of the propos-

ed beacon light at the Austin Municipal Airport bears S. 50 17 M. 40.0 feet;
THENCE S. 840 43 W. 807.67 feet to an iron stake at the point of curvature of a curve whose intersection angle is 540 36 , whose tangent distance is 139.36 feet, and whose radius is 270.0 feet;

THENCE following said curving line to the left en arc distance of 257.30 feet, the long chord of which are bears S. 57° 25° W. 247.67 feet to an iron stake at the point of tangency of said curve.

of said curve;
THENCE S. 30° 07° W. 346.23 feet to an iron stake at the point of curvature of a curve whose radius is 330.0 feet;

THENCE following said curving line to the right an arc distance of 201.68 feet, the chord of which arc bears S. 470 38 W. 198.56 feet to the place of beginning.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Clerk be, and she is hereby, authorized and directed to file this resolution in the office of the County Clerk of Travis County, Texas, giving notice to the public of the dedication for street purposes of the tract of land hereinabove described.

Upon motion of Councilman Gillis, the foregoing resolution was adopted by the following vote: ayes, Councilman Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

A petition, signed by Annie L. Kuse, et al., protesting the granting of a permit for a beer tavern at 1200 East 6th Street, was received. The matter was referred to the City Attorney, with instructions that the application be not granted, said location being within 300 feet of a church.

Mayor Miller submitted a telegram received from Henry Morgenthau, Jr., Secretary of the Treasury, announcing the sale of \$1,500,000,000.00 of Treasury Certificates of Indebtedness on Monday, April 6, at par and 1/2% interest, maturing in six months; and offering the City of Austin an opportunity to invest some of its accumulated funds if it so desires. The matter was referred to the City Manager, with authorization to invest some of the City's funds if in his judgment he thinks it advisable — the matter being left entirely to his discretion.

The following resolution was introduced by Councilman Wolf:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

THAT the sum of \$1500.00 be, and the same is hereby, appropriated out of the General Fund, not otherwise appropriated, for the purpose of installing hot and cold showers, and other improvements, at Rosewood Park.

Upon motion of Councilman Wolf, the foregoing resolution was adopted by the following vote: ayes, Councilman Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

It was the sense of the Council that all City employees wishing to attend religious services on Good Friday be given time off for the occasion.

It was the sense of the Council that the penalty date on taxes for the year 1941 be postponed to June 1, 1942, with the provise that those taxpayers who take advantage of this extension will not be allowed the three days of grace on interest effective April 1st.

The following resolution was introduced:

WHEREAS, City of Austin taxes were assessed in the name of Leslie Warren for the years 1935, 1939, and 1940, on Lot 1, Block 1, Outlot 62, Division B, College Heights Annex, said taxes being for the sum of \$30.21; and for non-payment of same at maturity, penalty in the sum of \$1.50 has been assessed, and interest in the sum of \$3.61 has accrued, making the total amount of taxes, penalty, and interest the sum of \$35.32; and

WHEREAS, the City Council of the City of Austin, deems it just and equitable to remit said penalty in the sum of \$1.50 and one-half of the interest in the sum of \$1.51; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the aforesaid penalty in the sum of \$1.50 and one-half of the interest in the sum of \$1.51 are hereby remitted, and the Tax Assessor and Collector of the City of Austin is authorized and directed to charge said penalty in the sum of \$1.50 and one-half of the interest in the sum of \$1.51 off his rolls, and to issue to the party entitled to receive same a receipt in full upon the payment of said taxes and one-half of the interest, as aforesaid.

Upon motion, the foregoing resolution was adopted by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Upon motion, seconded and carried, the meeting was recessed at 11:55 A. M., to meet again at 3:00 P. M.

Approved Jonnilla.

Attests

ydallie Markella

AFTERNOON SESSION OF THE REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, April 2, 1942.

The City Council of the City of Austin, Texas, reconvened at three o'clock in an afternoon session of its Regular meeting on April 2, 1942, at the regular meeting place in the Council Chamber at the Municipal Building, with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Eugene C. Bartholomew, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G.Wolf; absent. Councilman C. F. Alford.

Councilman Gillis introduced the following resolution and moved its adoption. The motion was seconded by Councilman Wolf, and the same prevailed by the following vote: ayes, Councilman Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Alford absent.

The resolution follows:

WIEREAS, Mercantile-Commerce Bank & Trust Company, of St. Louis, Missouri; Martins, Burns & Corbett, of Chicago, Illinois; and Garrett & Company, of Dallas, Texas, acting by and through their duly authorized agent and representative, B. M. Whiteacre, of Sherman, Texas, have this day submitted to the City Council the following proposal:

" Honorable Mayor and City Council of the City of Austin Austin, Texas

Gontlement

For Four Hundred Thousand Dollars (\$400,000.00) legally issued, City of Austin, Texas, Airport Bonds, Series of 1942, dated April 16th, 1942, of the denomination of One Thousand Dollars (\$1,000.00) each, interest payable semi-annually on the first day of January and July, the first interest coupon becoming due January 1, 1943, and the principal maturing serially in accordance with the schedules appended hereto, we will pay the following price:

For One Hundred and Two Thousand Dollars (\$102,000.00) of bonds bearing an interest rate of 3% per annum, said bonds maturing 1943/48, and Two Hundred and Ninety-eight Thousand Dollars (\$298,000.00) of bonds maturing 1949/62, bearing an interest rate of 1-3/4% per annum, par and accrued interest from date of bonds to date of delivery at Austin, Texas, plus a cash premium of \$116.00

For Four Hundred Fifty Thousand Dollars (\$450,000.00) legally issued City of Austin, Texas, Airport Bonds, Series of 1942, dated April 16th, 1942, of the denomination of One Thousand Dollars (\$1,000.00) each, interest payable semi-annually on the first day of January and July, the first interest coupon becoming due January 1, 1943, and the principal maturing serially in accordance with the schedules appended hereto, we will pay the following prices

For One Hundred and Fourteen Thousand Dollars (\$114,000.00) of bonds bearing an interest rate of 3% per annum, said bonds maturing 1943/48, and Three Hundred and Thirty-six Thousand Dollars (\$336,000.00) of bonds maturing 1949/62, bearing an interest rate of 1-3/4% per annum, par and accrued interest from date of bonds to date of delivery at Austin, Texas, plus a cash premium of \$130.50.

We agree to purchase the maximum schedule of above described bonds which the City Council elects to sell upon the approving opinion of Thomson, Wood and Hoffman, New York, the cost of such opinion to be borne by the City of Austin, together with the cost of printing the bonds.

We agree that delivery of one of schedule of bonds as decided by the City Council will be made to us at Austin, Texas, not later than May 1, 1942.

As evidence of our good faith, we are attaching hereto cashier's or certified check in the sum of Twelve Thousand Dollars (\$12,000.00, said check to be held uncashed pending the delivery of the bonds to us in accordance with this bid. Should we fail to comply with the terms of this bid within fifteen (15) days from date of delivery of approving opinion to us by Thomson, Wood and Hoffman, New York, the above mentioned check may be cashed and the proceeds thereof used as full and complete liquidated damages by the Oity of Austin.

April 2, 1942.

(Signed) Mercantile-Commerce Bank & Trust Company

Martins, Burns & Corbett

Carrett & Company

By B. M. Whiteacre

SCHEDULE OF MATURITIES

\$400,000.00 City of Austin Airport Bonds

Maturity Date	Bond Numbers	Amount
July 1, 1943 July 1, 1944 July 1, 1945 July 1, 1946 July 1, 1947 July 1, 1948	1 to 16 17 to 32 33 to 49 50 to 66 67 to 84 85 to 102	\$16,000.00 16,000.00 17,000.00 17,000.00 18,000.00 18,000.00
July 1, 1949 July 1, 1950 July 1, 1951 July 1, 1952 July 1, 1953 July 1, 1954	103 to 120 121 to 139 140 to 158 159 to 178 179 to 198 199 to 219 220 to 240	18,000.00 19,000.00 19,000.00 20,000.00 21,000.00 21,000.00
July 1, 1955 July 1, 1956 July 1, 1957 July 1, 1958 July 1, 1959 July 1, 1960 July 1, 1961 July 1, 1962	241 to 261 262 to 283 284 to 305 306 to 328 329 to 351 352 to 375 376 to 400	21,000,00) 22,000,00 22,000,00 23,000,00 23,000,00 24,000,00 25,000,00

SCHEDULE OF MATURITIES

\$450,000.00 City of Austin Airport Bonds

Maturity Date	Bond Numbers	Amount
Maturity Date July 1, 1943 July 1, 1945 July 1, 1946 July 1, 1947 July 1, 1948 July 1, 1949 July 1, 1950 July 1, 1951 July 1, 1952 July 1, 1955 July 1, 1955 July 1, 1956 July 1, 1956 July 1, 1957 July 1, 1958	1 to 18 19 to 36 37 to 55 56 to 74 75 to 94 95 to 114 115 to 135 136 to 156 157 to 178 179 to 200 201 to 223 224 to 246 247 to 294 295 to 319 320 to 344	#18,000.00 18,000.00 19,000.00 19,000.00 20,000.00 21,000.00 21,000.00 22,000.00 22,000.00 23,000.00 24,000.00 24,000.00 25,000.00 25,000.00
July 1, 1959 July 1, 1960 July 1, 1961 July 1, 1962	345 to 370 371 to 396 397: to 423 434 to 450	26,000.00 26,000.00 27,000.00 27,000.00

and

WHEREAS, the said bid and proposal of Mercantile-Commerce Bank & Trust Company, of St. Louis, Missouri; Martins, Burns & Corbett, of Chicago, Illinois; and Garrett & Company, of Dallas, Texas, was the most advantageous bid submitted to the City Council for the purchase of the aforesaid bonds; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT said proposal of Mercantile-Commerce Bank & Trust Company; Martins, Burns & Corbett; and Garrett & Company to purchase \$450,000.00 City of Austin Airport Bonds, Series of 1942, dated April 16, 1942, at the price and upon the terms of said proposal, be and the same is hereby accepted; and said Mercantile-Commerce Bank & Trust Company; Martins, Burns & Corbett; and Garrett & Company be awarded the sale of said bonds; and

BE IT FURTHER RESOLVED:

THAT the City Manager be authorized and directed to sell to said Mercantile-Commerce Bank & Trust Company; Martins, Burns & Corbett; and Garrett & Company the said City of Austin Airport Bonds, Series of 1942, being hereinbefore fully described, at par and accrued interest, together with a premium of \$130.50, according to the terms of said bid hereinbefore set out.

The following ordinance was introduced by Councilman Gillis:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF AUSTIN, TEXAS, TO THE AMOUNT OF \$450,000.00, FOR THE PURPOSE OF CONDEMNING OR PURCHASING, EITHER OR BOTH, LANDS LOCATED WITHIN OR WITHOUT THE CORPORATE LIMITS OF THE CITY OF AUSTIN, TO BE USED, MAINTAINED AND OPERATED AS AN AIRPORT, AND FOR IMPROVING AND EQUIPPING THE SAME FOR SUCH USE; AND PROVIDING FOR THE PAYMENT OF SAID BONDS.

The Ordinance was read the first time and Councilman Gillis moved that the rules be suspended and the Ordinance be placed on its second reading. The motion was seconded by Councilman Wolf, and the same prevailed by the following vote: ayes, Councilman Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Alford absent.

The Ordinance was read the second time and Councilman Gillis moved that the rules be further suspended and the Ordinance be passed to its third reading. The motion was seconded by Councilman Wolf, and the same prevailed by the following vote: ayes, Councilman Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Alford absent.

The Ordinance was read the third time and Councilman Gillis moved that the Ordinance be finally passed. The motion was seconded by Councilman Wolf, and the same prevailed by the following vote: ayes, Councilmen Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Alford absent.

The Mayor then declared the Ordinance finally passed.

Upon motion, seconded and carried, the meeting was recessed to 8:00 P. M.

Approved: Jim Mella.

Attest:

Jakke / / jite

NIGHT SESSION OF THE REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, April 2, 1942.

The City Council reconvened at 8:00 P. M., April 2, 1942, in the Council Chamber at the Municipal Building, with Mayor Tom Miller presiding. Roll call showed the following members present:

Councilman Gillis, Mayor Miller, and Councilman Wolf; absent, Councilmen Alford and Bartholomew.

The Mayor stated that the meeting was called for a public hearing on the pending Solicitation Ordinance and an Amendment to the Plumbing Ordinance passed October 11, 1934, and then declared the meeting open to discussion.

No one appearing either for or against the Solicitation Ordinance, the matter was ordered laid on the table until the next regular meeting.

Judge Ike D. White, attorney, and other representatives of the Texas Public Service Company were present and plead for the amendment to the Plumbing Ordinance which would allow the gas company to install water heaters, declaring that the provision of the present ordinance requiring that gas fitters also pass a plumber's examination was working a hardship on gas fitters, and further cited the action of the United States Government and the courts in recognizing the water heater as a gas appliance.

A group of plumbers appeared and protested that provision of the amendment to the Plumbing Ordinance which would allow the gas company to install water heaters, declaring that the water heater is a plumbing fixture rather than a gas appliance, and as such should be installed by a licensed plumber.

There being no protests against the other provisions of the amendment to the Plumbing Ordinance, and no one else requesting to be heard, the meeting was then recessed, subject to call of the Mayor, without further action by the Council.

Approved: Sommilla.

Attests

Hallin Mitteller

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, April 9, 1942.

The City Council of the City of Austin convened in regular session, at the regular meeting place in the Council Chamber at the Municipal Building, on Thursday, April 9, 1942, at 10:30 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; absent, none.

The Minutes of the regular meeting of April 2, 1942, including the Afternoon and Night Sessions, were read, and upon motion of Councilman Alford, were adopted as read by the following vote: ayes, Councilman Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Councilman Alford offered the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the sum of \$5,137.50 be, and the same is hereby, appropriated out of the General Fund, not otherwise appropriated, for the purpose of employing five additional men to operate the three cruising cars in the Fire Department from April 15, 1942, to the end of the year. This will be at the rate of \$110 for three months: \$120 for three months: and \$135 for two and a half months, or a total of \$5,137.50.

Upon motion of Councilman Alford, the foregoing resolution was adopted by the following vote: ayes, Councilman Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Councilman Gillis offered the following resolution:

WHEREAS, in Book 3, page 119, of the Plat Records of Travis County, Texas, there appears a map or plat of a subdivision of land known as Castle Court; and

WHEREAS, upon said map or plat there is delineated a street, alley, or roadway designated as Castle Court; and